

MEETINGS TO DATE 12
 NO. OF REGULARS 8
 NO. OF SPECIALS 4

LANCASTER, NEW YORK
 APRIL 27, 1992

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 27th day of April 1992 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
 DONALD E. KWAK, COUNCILMAN
 PATRICK C. POKORSKI, COUNCILMAN
 THOMAS H. VAN NORTWICK, COUNCILMAN
 LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
 JOSEPH F. REINA, TOWN ATTORNEY
 ROBERT H. LABENSKI, TOWN ENGINEER
 ROBERT L. LANEY, BUILDING INSPECTOR
 THOMAS E. FOWLER, CHIEF OF POLICE
 VIRGIL J. PAUL, HIGHWAY SUPERINTENDENT

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed Local Law No. 2 of the Year 1992 entitled "Picketing of Residential Homes and Dwellings" and further designated as Chapter 33 of the Code of said Town.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS

None

QUESTIONS

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:40 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

TABLED RESOLUTIONS:

Greco/Pokorski Petition State Legislature - Home Rule Law Re: Town Assessor - NO ACTION. (Tabled 2/13/92)

32X1

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on April 6, 1992, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

April 27, 1992

File: R.MIN (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK ,WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, BELMONT SHELTER CORPORATION is about to construct a HUD sponsored project known as Townview Apartments, Lancaster, New York, and

WHEREAS, BELMONT SHELTER CORPORATION has received from the Town of Lancaster final site plan approval for its project, and

WHEREAS, BELMONT SHELTER CORPORATION has requested permission from the Town to be able to construct its facility contemporaneously with the construction of its roadway;

NOW, THEREFORE, BE IT

RESOLVED, that BELMONT SHELTER CORPORATION is hereby granted permission to construct its facility contemporaneously with construction of its roadway, provided the following conditions are met:

1. No construction of any sort shall commence until Belmont has applied for and received all of its public improvement permits, sanitary sewer and water line approvals.

2. The Town Building Inspector has issued a building permit;

3. The roadway, during construction, shall have an appropriate stone base necessary for the ordinary uses by emergency vehicles.

4. The roadway shown on the approved site plan shall be built to the Town's specifications; and

5. The storm water detention pond shall be built first in order to protect downstream areas from flooding.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R. Blmt.Shltr.Twnvw.Apts.

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, Thomann & Loewer Asphalt Paving Co., 340 Harris Hill Road, Williamsville, New York 14221, has applied for a Dumping Permit for property situate at 56 Gunville Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Thomann & Loewer Asphalt Paving Co., 340 Harris Hill Road, Williamsville, New York 14221, be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 56 Gunville Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Front yard to be landscaped and seeded.
2. No parking of vehicles or equipment in required front yard.
3. Swale of low maintenance type construction along north property line.
4. Area to be seeded upon completion of fill.
5. No dumping or final grading which would over grade adjoining properties.
6. All fill to be of clean hard fill; no demolition material.

and,

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Erie County Department of Environment and Planning, by letter dated March 10, 1992, has requested an expression of intent on behalf of the Town of Lancaster as to which option it chooses to follow relative to preparation of a required Comprehensive Recycling Analyses Plan (CRA) and a Solid Waste Management Plan (SWMP), and

WHEREAS, the sponsor of this resolution has reviewed Option 1, Option 2, and Option 3 as proposed by the Erie County Department of Environment and Planning,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster be and hereby authorizes the Supervisor of the Town of Lancaster to indicate to the Erie County Department of Environment and Planning that the Town of Lancaster chooses Option 3 for purposes of preparation of a Comprehensive Recycling Analyses and Solid Waste Management Plan, said option being fully described as follows:

Option 3: Prepare a CRA for the entire county outside of Buffalo, and postpone the SWMP. The Northwest Board municipalities may be included in this CRA. A consultant will be hired to prepare the initial document assisted by County and local staff. County CDBG municipalities may use their prior funding commitments for the SWMP for this CRA. Municipalities not part of the County CDBG consortium will pay 5¢ per capita.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

April 27, 1992

File: R.SWMP

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated April 13, 1992, has requested confirmation of two (2) new members, by virtue of graduation from the Junior Firefighters Program to the ranks of Senior Firefighter, upon their eighteenth birthday, to the membership of the Twin District Volunteer Fire Co., Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of Brian Bulera, 594 Lake Avenue, Lancaster, New York 14086 and Jennifer Hinsken, 422 Aurora Street, Lancaster, New York 14086 to the membership rolls of the Twin District Volunteer Fire Co., Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

FILE: R.FIRE (P2)

32X1

PREFILED RESOLUTION NO. 6 - MEETING OF 4/27/92

Van Nortwick/_____ Adopt Local Law No. 2 of 1992 - "Picketing of
Residential Homes and Dwellings"

At the request of Councilman Van Nortwick, this resolution was
withdrawn for further study.

File: R.WITHDRAWN

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Town Clerk the Town of Lancaster, by letter dated April 22, 1992, has requested authorization to attend the 1992 Summer Conference of the New York Association of Local Government Records Officers to be held June 8th, 9th, and 10th, 1992 in Lake George, New York,

NOW, THEREFORE, BE IT

RESOLVED, that ROBERT P. THILL, Town Clerk of the Town of Lancaster be and is hereby authorized to attend the 1992 Summer Conference of the New York Association of Local Government Records Officers to be held June 8th, 9th, and 10th, 1992 in Lake George, New York, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby granted in an amount not to exceed \$390.00, plus mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.SEM.MTGS (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Town Clerk the Town of Lancaster, by letter dated April 22, 1992, has requested authorization to attend the 1992 Summer Conference of the New York Association of Local Government Records Officers to be held June 8th, 9th, and 10th, 1992 in Lake George, New York,

NOW, THEREFORE, BE IT

RESOLVED, that ROBERT P. THILL, Town Clerk of the Town of Lancaster be and is hereby authorized to attend the 1992 Summer Conference of the New York Association of Local Government Records Officers to be held June 8th, 9th, and 10th, 1992 in Lake George, New York, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby granted in an amount not to exceed \$390.00, plus mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.SEM.MTGS (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, LPRC Unlimited, Inc., 338 Harris Hill Road, Williamsville, New York has applied for a Dumping Permit for property situate at 456 Harris Hill Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that LPRC Unlimited, Inc., 338 Harris Hill Road, Williamsville, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 456 Harris Hill Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. All fill to be of clean hard fill; no demolition material.
2. Roads to be cleaned of any mud or debris on a daily basis.
3. Chain or gate at road to control unwanted dumping.
4. Care should be taken not to create any drainage problems for the New York State Thruway Authority.
5. Height of fill shall be limited to one foot above center line of road.

and,

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

32X1

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The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, Edward Hengerer II, President of Plymouth Land Co., Inc.,
7126 Boston Cross Road, Boston, New York 14025, has applied for a Dumping
Permit for property situate at 70 Gunville Road, within the Town of Lancaster,
pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and
Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed
their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Edward D. Hengerer II, President of Plymouth Land
Co., Inc. 7126 Boston Cross Road, Boston, New York be and is hereby authorized
to dump and dispose of materials outside permitted sanitary landfills within
the Town of Lancaster, namely on premises owned by the applicant at 70
Gunville Road, said dumping to be in strict conformance with the application
of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the
recommendations of the Town Engineer and Building Inspector as follows:

1. Install berm
2. Complete landscaping.
3. Remove junk vehicles.
4. Do not fill property any higher than adjacent property.
5. Fill no higher than one foot above the road.
6. Install swale on the north line of the property to the street.
7. Clean, hard fill must be used; no material or construction debris.
8. Upon completion, area must be dressed with topsoil and seeded.

and,

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested the
creation of the position of Director of Cross-Country Drainage, Tree Planting
Program and Building Maintenance of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized to complete and sign Form PO-17 (New Position Duties
Statement) for the purpose of obtaining the appropriate service title for the
anticipated position of Director of Cross-Country Drainage, Tree Planting
Program and Building Maintenance of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.PERS.CREATE (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, it is essential to public safety that the Town of Lancaster
continue its participation in the coordinated effort to reduce alcohol related
traffic injuries and fatalities, and

WHEREAS, the County of Erie has tendered an application to the Town
of Lancaster for participation in said coordinated effort for the year 1992,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute on behalf of the Town of Lancaster, the 1992 Application
with the County of Erie for participation in funding of alcohol related
traffic safety law enforcement activities and its court component, under the
1992 STOP-DWI Program.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated April 17, 1992, has requested the addition of one new member to the membership roster of said fire association and the deletion of two members from the membership roster of said fire association,,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to, and the deletions from, the membership of the Town Line Volunteer Fire Department, Inc. of the following individuals:

ADDITION

Eric McGrath
38 Parkdale Drive
Lancaster, New York 14086

DELETIONS

Kevin Brautlacht
Ronald Hunter

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.FIRE (P4)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Town of Lancaster has previously retained the services of a grants consultant for the purpose of obtaining grant aid for various projects within the Town of Lancaster, and

WHEREAS, the grants consultant has notified the Supervisor of the Town of Lancaster that funds are available for the purchase of a vehicle for transportation of the handicapped and elderly,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute an application to the Federal Transit Administration under Section 16(b)(2) Program for the purpose of funding \$37,120.00 for the purchase of a transportation vehicle for the handicapped and elderly, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby appropriates and authorizes the expenditure of \$9,280.00 to be provided by the Town of Lancaster in matching funds.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.C.D.PROJ (P2)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by
letter dated April 6, 1992, has requested the addition of three new members to
the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the additions to the membership of the Bowmansville Volunteer Fire
Association, Inc. of the following individuals:

ADDITIONS

Scott Metzinger
2673 Wehrle Drive
Williamsville, N.Y. 14221

David Orth
82 Harmony Lane
Cheektowaga, N.Y. 14225

Albert Kwiatkowski
21 Warner Road
Depew, N.Y. 14043

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.FIRE (P1)

2x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, LPRC Unlimited, Inc., 338 Harris Hill Road, Williamsville, New York has applied for a Dumping Permit for property situate at 348 Harris Hill Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that LPRC Unlimited, Inc., 338 Harris Hill Road, Williamsville, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 348 Harris Hill Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. All fill to be of clean hard fill; no demolition material.
2. Close monitoring of dump area to prevent undesirable fill.
3. Swales, sloped to street ditch, along property lines to prevent any drainage onto adjoining property.
4. Roads to be cleaned of any mud or debris on a daily basis.
5. Height of fill shall be limited to one foot above center line of road.

and,

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Hillview Estates Development Corporation, 2635 Millersport Highway, Getzville, New York 14068, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Hillview Estates, Phase II, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 280 and 281 of Hillview Estates Development Corporation, 2635 Millersport Highway, Getzville, New York, for the installation of:

P.I.P. No. 280 - Construction on Hill Valley Drive and Rehm
(Water Line) Road of 3275 ± L.F. 8" PVC water line pipe and
appurtenances. 5 each hydrant assemblies.

P.I.P. No. 281 Construction on Hill Valley Drive and Rehm
(Pavement & Curbs) Road of 3200± L.F. of 28' wide AC pavement with
6" upright curbing.

be and are hereby approved and the installation of the improvements requested

be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.P.I.P. (P8)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Town of Lancaster is considering purchasing property located at 51 Beach Avenue, Lancaster, New York, for the purpose of providing a facility for the Lancaster Volunteer Ambulance Corps, and

WHEREAS, the Town deems it in its best interests to have an independent appraisal done on this property;

NOW, THEREFORE, BE IT

RESOLVED, that JOHN MUGAS, REALTOR, 1375 French Road, Cheektowaga, New York, is hereby retained to appraise certain property located at 51 Beach Avenue, Lancaster, New York, on behalf of the Town, the cost of said appraisal not to exceed the sum of \$500.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

2x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, at the request of the Bowmansville Volunteer Fire Association, Inc., adopted a resolution on February 25, 1985, deleting Richard Reese, Jr., from the official membership rolls of the Bowmansville Volunteer Fire Association, Inc., and

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated April 4, 1992, has notified the Town Board that their request in February 1985 to delete Richard Reese, Jr. from the membership rolls of the Bowmansville Volunteer Fire Association, Inc. was tendered to the Town Board in error and has requested the Town Board to take the necessary action to rectify this error,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby amends a resolution adopted by the Town Board on February 25, 1995 by deleting therefrom the name of Richard Reese, Jr. as a person to be deleted from the membership rolls of the Bowmansville Volunteer Fire Association, Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.FIRE (P5)

2x1

PREFILED RESOLUTION NO. 19 - MEETING OF 4/27/92

Van Nortwick/_____ Authorize Notice to Bidders - Weather Station for
Hazmat Team

At the request of Councilman Van Nortwick, this resolution was
withdrawn for further study.

File: R.WITHDRAWN

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 1462 to Claim No. 1744 Inclusive.

Total Amount hereby authorized to be paid:

\$936,735.41

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
137	(T)	Southpoint Homes	3 Southpoint Dr	ER. SIN. DWLG
138		M/M Paul Jeziorski	8 Brunck Rd	ER. DECK
139		Diane Frain	539 Ransom Rd	ER. SHED
140		Linda Marranca	175 Enchanted Forest	ER. FENCE
141		Decks Unlimited	19 Greenbriar Dr	ER. DECK
142		John P. Billey	315 Iroquois Ave	ER. SHED
143	(T)	Donato Developers	7 Grace Way	ER. SIN. DWLG
144		Majestic Pools	27 Pinetree Dr	INST. POOL
145		Majestic Pools	23 Hemlock La	INST. POOL
146		Ken Sobczak	14 Old Post Rd	ER. DECK
147	(T)	W.F.B. Enterprises	23 Redlein Dr	ER. SIN. DWLG
148	(T)	W.F.B. Enterprises	42 West Home Rd	ER. SIN. DWLG
149		John Beck	259 Miller St	ER. FENCE
150		Charles Frawley	17 Quail Hollow	INST. POOL
151	(T)	Iona Builders	19 Southpoint Dr	ER. SIN. DWLG
152	(T)	Iona Builders	44 Southpoint Dr	ER. SIN. DWLG
153		Nicholas Pittas	3987 Walden Ave	ER. TEMP. SIGN
154	(T)(SW)	Janet Brick	1502 Townline Rd	ER. SIN. DWLG
155	(T)	Marrano/Marc Equity	2 Willow Ridge	ER. SIN. DWLG
156	(T)	Marrano/Marc Equity	1 Whitestone La	ER. SIN. DWLG
157		Jeff Barnes	4851 William St	EXT. SIN. DWLG, INST. FIREPLACE
158		James Watkins	345 Stony Rd	EXT. SIN. DWLG
159		Scott Brownson	6 Robins Nest Ct	ER. FENCE
160	(T)	Fischione Const.	10 Hidden Trail	ER. SIN. DWLG
161	(T)	Stratford Homes Inc	74 Southpoint Dr	ER. SIN. DWLG

32X1

162 (T)	Stratford Homes Inc	41 Lake Forest Pkwy	ER. SIN. DWLG
163	M/M Edward Dembik	55 Hemlock La	ER. POOL
164	Burt Maggio	23 Wainwright Ct	EXT. SIN. DWLG
165	Raymond L. Taylor	339 Iroquois Ave	ER. SHED
166	Edwin Bratek	6 Quail Hollow	ER. FENCE, INST. POOL
167 (T)(SW)	Loren Hauser	1484 Town Line Rd	ER. SIN. DWLG
168	Bella Vista	4779 Transit Rd	ER. TEMP. SIGN
169	Robert Davidzik	4909 William St	ER. SHED
170	William Lipa	2667 Wehrle Dr	ER. FENCE
171	Edward H. Mau	261 Erie St	REPLACE SHED
172	Paul Evans	501 Aurora St	ER. SHED
173	Tony Niescier	82 Pheasant Run La	ER. DECK
174	Carolyn Kipler	64 Pheasant Run La	ER. POOL
175	Majestic Pools	7 Southpoint Dr	ER. POOL
176	Dennis Kozul	18 Evergreen Dr	INST. POOL
177	Dino Falletta	9 Rose Hill Cir	ER. FENCE
178 (T)	Kidd-Kott Const. Co.	54 Williamsburg La	ER. SIN. DWLG
179 (T)	Robert Sajdak	8 Cedar Mill Ct	ER. SIN. DWLG
180	Creative Fence Co.	17 Hemlock La	ER. FENCE
181	Creative Fence Co.	2 Hemlock La	ER. FENCE
182	Daniel Gasiewicz	18 Plumb Creek Dr	ER. FENCE
183	Volker Homes	123 Ransom Rd	ER. FENCE
184	Curtis Hoerbelt	940 Town Line Rd	ER. GARAGE
185	Pine Hill Concrete	330 Pavement Rd	DEM. SIN. DWLG
186	Pine Hill Concrete	426 Pavement Rd	DEM. SIN. DWLG
187	Keith Schillo	1177 Penora St	ENCL. DECK
188 (T)	Stratford Homes	77 Williamsburg La	ER. SIN. DWLG
189 (T)	Timothy Salamone	3 Northbrook Ct	ER. SIN. DWLG
190	Blair's Construction	339 Iroquois Ave	EXT. SIN. DWLG
191 (T)	Forbes Homes	15 Northwood Ct	ER. SIN. DWLG
192 (T)	Lovejoy Floor Covering	270 Warner Rd	ER. SIN. DWLG
193	Rogret Hoeltke	4984 William St	EXT. DORMER
194	All-State Insurance	4917 William St	ER. TEMP. SIGN
195	Carolyn Kuwik	15 Haskell Dr	ER. DECK
196 (T)	David Schoening	25 Hillside Pkwy	ER. SIN. DWLG
197 (T)	Cameo Homes, Inc.	17 Schilling Ct	ER. SIN. DWLG
198 (T)	Cameo Homes, Inc.	202 Enchanted For. S	ER. SIN. DWLG
199 (T)	Daniel Palumbo	15 Hillside Pkwy	ER. SIN. DWLG

200	Ron Porzelt	23 Hidden Tr	ER. SHED
201 (T)	Homes by Walter	231 Enchanged For	ER. SIN. DWLG
202	Susan Owczarczak	23 Gale Dr	ER. FENCE
203 (T)	Marrano/Marc Equity	19 Hemlock La	ER. SIN. DWLG
204 (T)	Marrano/Marc Equity	29 Willow Ridge La	ER. SIN. DWLG
205 (T)	Marrano/Marc Equity	3 Whitestone La	ER. SIN. DWLG
206	Alden Evergreen Nurs.	Willow Ridge La sublots 21-32 rear yards	ER. FENCE

and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded the Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

April 27, 1992

File: R.BLDG (P1-3)

32x1

Supervisor Greco requested a suspension of the necessary rule for immediate consideration of the following resolution.

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Town of Lancaster is presently exploring the feasibility of constructing a Senior Citizens Center, and

WHEREAS, the grants consultant of the Town of Lancaster has indicated that Community Block Grant Funds are available for this purpose,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute an application to the Erie County Block Grant Consortium requesting \$120,000.00 in funding to support in part the construction of a Senior Citizens Center within the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

File: R.C.D.PROJ (P3)

32X1

Supervisor Greco requested a suspension of the necessary rule for 344
immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Senior Citizen Ad Hoc Committee, after many meetings
and much deliberation, has recommended to the Town Board that Oxford Park be
the site for the proposed Senior Citizen/Youth Center;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Lancaster Town Board erect a Senior Citizen/Youth
Center at Oxford Park, contingent on the Village of Lancaster deeding to the
Town of Lancaster the necessary land, as well as contingent upon State and
Federal approval;

2. That the Town Attorney assist the Village Attorney with the
necessary paperwork in obtaining Federal and State approval;

3. That the Town Engineer commence preparing the necessary
specifications to bid out the cost of this project.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

April 27, 1992

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. **Detention Basin - Milton Drive**
On September 3, 1991, the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution to fund this project.
2. **Dumping Permit - Diamond "D" Construction, Corp.**
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. **Dumping Permit - L.P.R.C. Unlimited, Inc. - 348 Harris Hill Rd. - (3.64 Acres).**
On April 6, 1991, the matter was referred to the Town Engineer and Building Inspector for review and recommendation. On April 27, 1992 the Town Board approved this permit. This item will be removed from future Town Board agendas.
4. **Dumping Permit - L.P.R.C. Unlimited, Inc. - 455 Harris Hill Rd. - (3.64 Acres).**
On April 6, 1991, the matter was referred to the Town Engineer and Building Inspector for review and recommendation.
5. **Dumping Permit - L.P.R.C. Unlimited, Inc. - 456 Harris Hill Rd. - (3.7 Acres).**
On April 6, 1991, the matter was referred to the Town Engineer and Building Inspector for review and recommendation. On April 27, 1992 the Town Board approved this permit. This item will be removed from future Town Board agendas.
6. **Dumping Permit - Walter Mikowski**
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
7. **Dumping Permit - Plymouth Land Co. Inc. (Hengerer)**
On March 16, 1992, this matter was referred to the Town Engineer and Building Inspector for review and recommendation. On April 27, 1992, the Town Board approved this permit. This item will be removed from future Town Board agendas.
8. **Dumping Permit - Thomann & Loeuer Asphalt Paving Co.**
On March 16, this matter was referred to the Town Engineer and Building Inspector for review and recommendation. On April 27, 1992, the Town Board approved this permit. This item will be removed from future Town Board agendas.
9. **Dumping Permit - Gregory ZaFarakis**
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
10. **Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato) Outstanding Items Only.**

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

52X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)11. Public Improvement Permit Authorization - Deer Cross Subdivision,
Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

13. Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

14. Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase III (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

15. Public Improvement Permit Authorization - Grafton Park Subdivision
(Donato Developers)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

16. Public Improvement Permit Authorization - Hidden Hollow Subdivision,
(Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT')17. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	NB-2-
Pavement and Curbs	Yes	Yes	Yes	NB-1-	NB-2-
Storm Sewers	Yes	Yes	Yes	n/a	NB-2-
Detention Basin	Yes	No	No	No	NB-2-
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Filed but not yet returned.

NB-2- Town Attorney has Bill of Sale.

18. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase II (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

19. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

20. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase II (Fischione Construction)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

21. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

22. Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

*** Deed received but not yet filed.

52x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)23. Public Improvement Permit Authorization - Liberty Square Subdivision
(Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

24. Public Improvement Permit Authorization - Meadowlands Subdivision
(Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

25. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

*** Deed received but not yet recorded.

26. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

27. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a

28. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement & Curbs	Yes	Yes	Yes	***	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a

*** Deed received but not yet filed.

29. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

STATUS REPORT ON UNFINISHED BUSINESS (CONT')30. Public Improvement Permit Authorization - Stony Brook, Phase III
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

31. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

32. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

33. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

34. Public Improvement Permit Authorization - Windsor Ridge Subdivision,
Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

35. Rezone Petition - Fox Valley Estates

On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone. On February 24, 1992, the Municipal Review Committee adopted a Positive SEQR Declaration on this matter.

36. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.37. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990, the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991, the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

38. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. On October 7, 1991, the Municipal Review Committee adopted a Negative SEQOR Declaration on this matter. On December 2, 1991, the Building Inspector transmitted an application for sketch plan approval to the Planning Board for review.
39. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
40. Subdivision Approval - Fox Valley Estates (Off Peppermint Road)
On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.
41. Subdivision Approval - Glen Hollow (off William St.)
On January 22, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 5, 1992, the Planning Board approved a sketch plan for this subdivision. On March 16, 1992, the Municipal Review Committee adopted a Negative SEQOR Declaration.
42. Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQOR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990, the Planning Board approved the Preliminary Plat Plan. On February 1, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991, the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.
43. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
44. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQOR Municipal Review Committee adopted a negative declaration.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

45. Subdivision Approval - Stony Brook, Phase IV (South Side of Pleasant View Drive)
On March 16, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On April 1, 1992, the Planning Board approved the sketch plan.

46. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On February 24, 1992 the Town Board re-approved the filing of a map cover. This item remains on the agenda until map cover is filed.

47. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

48. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991, the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat. On December 16, 1991, the Town Board approved this final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On March 16, 1992, the Town Board re-approved this final plat because the developer failed to file the map cover within 60 days. This item remains on the agenda until the map cover is filed. On April 10, 1992, this map cover was filed in the Erie County Clerk's Office under Map Cover No. 2610. This item will be removed from future Town Board agendas.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Norman Hartmann, 15 Country Place, spoke to the Town Board about surface water drainage problems which he has on his property.

Mr. Hartmann asked that maintenance of a storm water drainage line on his property, which services several properties in the area, be taken over by the Town of Lancaster. He indicated he would be willing to give the Township an easement over his property to maintain this line.

The Supervisor informed Mr. Hartmann that he will look into this matter and get back to him by the end of the week.

PERSONS ADDRESSING THE TOWN BOARD CONT'D.:

Mr. Joseph Juszcak, 600 Pleasant View Drive, spoke to the Town Board about the present status of the proposed bridge interconnection between Southpoint Subdivision and Forestream Subdivision.

The Town Attorney informed Mr. Juszcak that no agreement exists between the Town Board and the developers of Southpoint Subdivision and Forestream Subdivision for the installation of an interconnecting bridge between these two subdivisions. The Town Attorney further advised Mr. Juszcak that his research discloses no agreement between the developers of Southpoint Subdivision and Forestream Subdivision indicating any contractual obligation to install a bridge between these two subdivisions.

Mr. Juszcak then inquired as to who owned the property of Forestream and Southpoint Subdivisions prior to their sale and present development. The Town Attorney indicated he did not know but would find out.

Mr. James Guenther, 562 Pavement Road, spoke to the Town Board about interconnecting Southpoint and Forestream Subdivisions.

Mr. Gregory Honsberger, 9 Lake Forest Parkway, and Mr. Joseph Ianucci, 31 Lake Forest Parkway, complained to the Town Board that the developer of Lake Forest Subdivision, Mr. Dana Warman, has not installed the necessary sidewalks in public areas within this subdivision and that there are drainage problems within this subdivision that need to be resolved.

Both Mr. Honsberger and Mr. Ianucci urged the Town Board to suspend the issuance of any further building permits within this subdivision pending a resolution of these outstanding items.

Councilman Pokorski indicated that he was aware of some of these problems and that he would look into them.

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COMMUNICATIONS**DISPOSITION**

225. Councilman Pokorski to Town Board - Request directive be given to Building Dept. requesting attendance at Zoning Board meetings.	<u>GOV'T SERVICES</u> <u>COMMITTEE</u>
226. Councilman Pokorski to Town Clerk - Clarification of tree bid award to Schichtel's Nursery.	<u>R & F</u>
227. Bowmansville V.F.A. President to Town Clerk - Notice of error of deletion of member from roster in 1985 with request for rectification.	<u>R & F</u>
228. Bowmansville V.F.A. to Town Board - Recommendation of additions to roster.	<u>R & F</u>
229. ECDEP to Supervisor - Results of SEQOR Referral Review re: Electrosynthesis Co. - Ward Rd.	<u>R & F</u>
230. NYSDEC to Supervisor - Comments re: SEQOR lead agency designation - Electrosynthesis Co. - Ward Rd.	<u>R & F</u>
231. Depew Village Mayor to Supervisor - Notice of intent to be designated lead agency re: proposed recycling center.	<u>PLANNING & ZONING</u> <u>COMMITTEE</u>
232. Town Clerk to Engineer and Building Inspector - Transmittal of three dumping permit applications of LPRC Unlimited, Inc.	<u>R & F</u>
233. N.Y.S. Off. of Parks, Recreation and Historic Preservation to John Boisclair - Status of nomination of Warren Hull House to the National Register of Historic Places.	<u>R & F</u>
234. Building Inspector to Town Board - Comments re: dumping permit application of Thomann & Loewer Asphalt Paving - 56 Gunville Rd.	<u>R & F</u>
235. Building Inspector to Town Board - Recommendation of approval, with conditions, of dumping permit application of Plymouth Land Co. - 70 Gunville Rd.	<u>R & F</u>
236. Town Engineer to Town Board - Recommendation of approval, with conditions, of dumping permit application of Plymouth Land Co. - 70 Gunville Rd.	<u>R & F</u>
237. Supervisor to Town Board - Notice of proposed resolution to be introduced 4/27/90 retaining John Mugas to appraise property of 51 Beach Ave. re: new space for LVAC.	<u>R & F</u>
238. Building Inspector to Town Board - Recommendation to amend Zoning Ordinance to include site plan review fee.	<u>TOWN ATTORNEY</u> <u>BUILDING INSPECTOR</u> <u>TOWN ENGINEER</u>
239. Town Clerk to Wittmeyer/Holcomb, Consultants - Second request for meeting re: scope of project in Assessor's office.	<u>R & F</u>
240. Receiver of Taxes to Town Board - Report of April Settlement Statement and payment to County Commissioner of Finance.	<u>R & F</u>
241. Pine Hill Concrete Mix Corp. to Town Board - Request rezone of property situate at 4117 Walden Ave.	<u>TOWN CLERK</u> <u>FOR REPLY</u>

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COMMUNICATIONSDISPOSITION

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| 242. Town Engineer and Building Inspector to Town Board -
Recommend approval of LPRC Dumping Permit, with conditions, for property situate at 456 Harris Hill Rd. | <u>R & F</u> |
| 243. Town Engineer and Building Inspector to Town Board -
Recommend approval of LPRC Dumping Permit, with conditions, for property situate at 348 Harris Hill Rd. | <u>R & F</u> |
| 244. Town Clerk to Planning Board -
Transmittal of Special Use Permit application for proposed machine shop at rear of 255 Peppermint Rd. | <u>R & F</u> |
| 245. Carolyn Olsen to Supervisor -
Concerns re: water line break on Aurora St. between Village line and William St. with request for new water pipe on Aurora St. | <u>TOWN ENGINEER</u> |
| 246. ECDEP to Mayors and Supervisors -
Request review and response re: CRA and SWMP requirements. | <u>R & F</u> |
| 247. Recreation Director to Town Board -
Summary of duties since 1972 with request for part-time position as of 7/1/92. | <u>SUPERVISOR</u> |
| 248. Assessor to NYSDEA -
Results of review of 348 sales. | <u>SUPERVISOR</u>
<u>PLANNING COMMITTEE</u>
<u>PLANNING BOARD</u> |
| 249. County STOP-DWI Program to Supervisor -
Transmittal of Contractual Agreement renewing STOP-DWI Grant for period 1/1-12/31/92. | <u>R & F</u> |
| 250. D.C.O. to Town Board -
Report for months of January - March 1992. | <u>R & F</u> |
| 251. Town Clerk to Town Board -
Expression of concerns relative to application of David Hawk for a Special Use Permit for machine shop at 255 Peppermint Rd. | <u>R & F</u> |
| 252. Sibley Services to Town Board -
Request an update on Town's recycling policy. | <u>SOLID WASTE COMMITTEE</u> |
| 253. Munistat Services, Inc. to Town Board -
Proposal for municipal finance advisory services. | <u>DIRECTOR OF FINANCE</u>
<u>AND ADMINISTRATION</u> |
| 254. Highway Supt. to Town Board -
List of work projects and request for equipment. | <u>TOWN ATTORNEY</u>
<u>DIRECTOR OF FINANCE</u>
<u>AND ADMINISTRATION</u> |
| 255. Town Attorney to Lancaster Village Board -
Request letter of intent by 4/21/92 re: Oxford Park. | <u>R & F</u> |
| 256. Town Line V.F.D. to Town Clerk -
Recommendation of addition to and deletions from roster. | <u>R & F</u> |
| 257. Town Edge Development Group, Inc. to Town Clerk -
Request time extension for subdivision filing of map cover re: Town Square Townhouses. | <u>TOWN ENGINEER</u>
<u>BUILDING INSPECTOR</u> |
| 258. Kevin Ferguson to Town Clerk -
Notice of resignation from position of Bingo Inspector effective 5/15/92. | <u>R & F</u> |

COMMUNICATIONS**DISPOSITION**

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| 259. Twin Dist. V.F.C. to Town Clerk -
Notice of graduation of Jr. Firefighters to
full firefighter status. | <u>R & F</u> |
| 260. Town Clerk to Town Board -
Request authorization to attend N.Y.S. Assn.
of Local Government Records Officers
conference in Lake George, N.Y. from 6/8-10/92. | <u>R & F</u> |
| 261. NYSEG to Town Clerk -
Street lighting proposal for Hillview Estates. | <u>ENGINEER</u> |
| 262. Police Chief to Public Safety Comm. Chairman -
Request adoption of "No Parking" restrictions
for Hillside Parkway and Pond View Ct. | <u>TOWN ATTORNEY</u> |
| 263. Planning Board to Town Board -
Minutes from meeting held 4/15/92. | <u>R & F</u> |
| 264. NYSDOT to Supervisor -
Comments re. Value Home Center, 4863 Transit Rd | <u>TOWN ENGINEER</u> |
| 265. NYSDOH to Supervisor -
Certificate of Approval for Walden Pond Park
subject to several conditions. | <u>RECREATION COMMISSION</u>
<u>TOWN ENGINEER</u> |
| 266. Proclamation proclaiming May 1992 as United Way
75th Anniversary month in the Town of Lancaster. | <u>R & F</u> |
| 267. Munistat Services, Inc. to Town Board -
Proposal for Municipal Finance Advisory
Services. | <u>R & F</u> |
| 268. NYSDOT to Supervisor -
Advisement of project award for replacement of
Route 20 bridge over Salte Bottom Creek. | <u>TOWN ENGINEER</u> |
| 269. Dennis Fitzsimmons to Supervisor -
Letter regarding Notice of Violation. | <u>BUILDING INSPECTOR</u> |
| 270. Town Assessor to Town Board -
Recommendation to change from County RPIS
System to State RPS System. | <u>FINANCE & MANAGEMEMENT</u>
<u>COMMISSION</u>
<u>TOWN ATTORNEY</u> |
| 271. Tax-Payer to Supervisor -
Comments re. improper culvert pipes in ditch
on Lake Ave. | <u>SEWER COMMITTEE</u>
<u>HIGHWAY SUPERINTENDENT</u> |
| 272. David and Carolyn Geirke to Supervisor -
Proposals for reducing speed on Ransom Rd.
between Walden and Genesee St. | <u>PUBLIC SAFETY COMMITTEE</u>
<u>POLICE CHIEF</u> |

Supervisor Greco requested a suspension of the necessary rule for
immediate consideration of the following communication -
SUSPENSION GRANTED.

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| 273. Town Assessor to Rose M. Giancola -
Advisement of additional refuse charges due to
business operation. | <u>BUILDING INSPECTOR</u> |
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ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD AND
CARRIED, the meeting was adjourned at 9:45 P.M.

Signed

Robert P. Thill
Robert P. Thill, Town Clerk

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